MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -JANUARY 13, 2009- -6:00 P.M.

Mayor Johnson convened the Special Meeting at 6:10 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,

Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(<u>09-021</u>) Conference with <u>Labor</u> Negotiators; Agency Negotiators: Craig Jory and Human Resources Director; Employee Organizations: All Bargaining Units.

(09-022) Public Employee <u>Performance Evaluation</u> (54957); Title: City Manager.

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced that Council regarding <u>Labor</u>, Council received a report from its Labor Negotiators and gave direction on negotiating strategy; regarding <u>Performance Evaluation</u>, Council discussed the periodic performance review of the City Manager and provided direction to the City Manager.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 9:00 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.